

AGENDA

Nevada State Emergency Response Commission (SERC) First Quarterly Meeting

**Thursday, January 11, 2007 – 9:00 a.m.
Clark County Fire Department Training Center
4425 W. Tropicana Avenue
Las Vegas, Nevada**

The Commission may take action on items marked by an asterisk (). Items may be taken out of the order presented on the agenda at the discretion of the chairperson.*

I. CALL TO ORDER

II. INTRODUCTIONS

III. *APPROVAL OF OCTOBER 12, 2006 MEETING MINUTES

IV. OLD BUSINESS

- A. *Discussion/Action regarding possible sanctions provided by NRS and/or NAC for noncompliance with NAC

V. NEW BUSINESS

- A. Local Emergency Planning Committee (LEPC) Updates (*attending LEPC Representatives*)
- B. U.S. Environmental Protection Agency Update – Mike Ardito
- C. U.S. Federal Emergency Management Agency (FEMA) Update – Matthew Bradley
- D. Occupational Safety and Health Administration Update – L. Tom Czehowski
- E. Nevada Division of Emergency Management Update – Frank Siracusa
- F. Nevada Division of Environmental Protection Update – Tom Porta
- G. Nevada State Fire Marshal Update – James Wright
- H. Report of Legislative Committee
- I. Report of Strategic Planning Committee
- J. Report of Funding Committee
- K. Report of Planning and Training Subcommittee
- L. Report of Bylaws Committee
- M. Report of Information Technology Committee
- N. Report of Policy Committee
- O. *Discussion/Update/Action regarding possible changes to the database contract with Intelligent Decision Systems, Inc.
- P. *Discussion/Action regarding Nye County LEPC's request for reinstatement of the operations portion of the 2007 SERC grant
- Q. *Discussion/Action regarding possible increase of maximum amount that can be requested by grantees when submitting the Fiscal Year 2008 SERC grant applications
- R. Report of Executive Director

1. Update on Illinois lawsuit, Trepanier vs. Ryan
2. Update on Open Meeting Law requirements from presentation made at HazMat Explo

VI. PUBLIC COMMENTS

This portion is open to the public for comment on any item not on this agenda. Public comments will be allowed at each agenda item. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

VII. *ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Suzanne Adam, posted or caused the posting of this agenda on or before January 8, 2006, 9:00 a.m. at the following locations:

State Emergency Response Commission – 2621 Northgate Lane, Suite 10 – Carson City
Carson City Public Library – 900 N. Roop Street – Carson City
Department of Public Safety – 555 Wright Way – Carson City
Clark County Public Library – 833 Las Vegas Boulevard – Las Vegas
Clark County Fire Department Training Center – 4425 W. Tropicana Avenue, Las Vegas
Grant Sawyer Building – 555 E. Washington Street – Las Vegas
SERC Web Site – www.serc.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at (775) 687-6973. Twenty-four hour advance notice is requested.